



STATE OF TENNESSEE
NOTICE OF PROPERTY SEIZURE
AND FORFEITURE OF CONVEYANCES

The property described below has been seized upon the authority of the Tennessee Code Annotated section indicated. Such property shall be subject to forfeiture, sale, destruction or court disposition pursuant to the following provisions and procedures:

- ☒ **CATEGORY I** Narcotics and Drug Related (TCA 53-11-201 et seq., 40-33-201 et seq.)
☐ **CATEGORY II** ☐ (a) DUI-Second or Subsequent Violation (TCA 55-10-401, et seq., 40-33-201 et seq.);
☐ (b) Driving on Revoked Due to DUI (TCA 55-50-504, 40-33-201 et seq.)
☐ **CATEGORY III** Alteration of Vehicle Identification Numbers (TCA 55-5-108 et seq.)
☐ **CATEGORY IV** Other (TCA _____)

SEIZING AGENCY/DEPT.

MONTEREY POLICE DEPT - 512 TN0710300

AGENCY ADDRESS

301 E COMMERCIAL AVE MONTEREY, TN 3857

SEIZING AGENT

K-9 LARRY BATES

TELEPHONE NO.

COUNTY OF SEIZURE

PUTNAM

CITY OF SEIZURE

MONTEREY

DATE OF SEIZURE

1/16/12

D.O.S. No.

PERSON IN POSSESSION AT TIME OF SEIZURE

NAME: GEORGE EMMANUEL REBY RACE: W SEX: M DATE OF BIRTH: [REDACTED] DRIVER LICENSE NO.: [REDACTED] STATE: [REDACTED]
ADDRESS: [REDACTED] CITY: [REDACTED] STATE: [REDACTED] ZIP: [REDACTED] TELEPHONE NO.: [REDACTED]

OWNER OF SEIZED PROPERTY

NAME: GEORGE EMMANUEL REBY RACE: W SEX: M DATE OF BIRTH: [REDACTED] DRIVER LICENSE NO.: [REDACTED] STATE: [REDACTED]
ADDRESS: [REDACTED] CITY: [REDACTED] STATE: [REDACTED] ZIP: [REDACTED] TELEPHONE NO.: [REDACTED]

LIENHOLDER(S)

NAME: ADDRESS: CITY/STATE/ZIP: TELEPHONE NO.:

CONVEYANCE

YEAR: MAKE: MODEL: VIN: PLATE NO.: STATE: MILEAGE:

OTHER PROPERTY

DESCRIPTION: 1 - CELL PHONE CURRENCY: TOTAL AMOUNT SEIZED: \$ 23000 00

DRUGS

DRUG/SUBSTANCE: AMOUNT (APPROX.):

☒ I certify that the above property was seized for violation of the designated statute. I certify that on the 16 day of JAN 2012, I have delivered the original of this notice of seizure to the above named person from whom the listed property was seized.

Agent/Giver (Print Name): K-9 LARRY BATES Signature: [Signature] Date: 1/16/12

☒ I hereby acknowledge receipt of the seizure notice. Signature: [Signature] Date: 1/16/12 Witness: [Signature]

☒ **CATEGORY I - NARCOTICS RELATED** (TCA 53-11-201 et seq., 40-33-201 et seq.)
The vehicle or other property described above was seized in accordance with TCA 53-11-451, upon reasonable belief that said property was used or intended for use to transport, or in some manner facilitate the sale or receipt of contraband goods or that said property was otherwise used or intended for use in violation of TCA 53-11-451. The vehicle or other property described above will be forfeited and subject to public sale or other lawful disposition after thirty (30) days from notice that a forfeiture warrant has been issued unless any claimant to the seized goods shall file with the Dept. of Safety, Legal Division, 1150 Foster Avenue, Nashville, TN 37249-1000, a claim in writing stating his interest in the seized goods and requesting a hearing pursuant to 40-33-201 et seq. Any claimant shall file with his claim a cost bond in the sum of three hundred fifty dollars (\$350.00) payable to the State of Tennessee. Upon affidavit that he or she is unable to bear the costs of the proceeding, such claimant may file in forma pauperis with out posting bond. (Claims must be received on or before the thirtieth (30th) day; postmarked date is not acceptable. Failure to request a hearing in a timely manner will result in your losing your interest in the above property.) This is not a Forfeiture Warrant.

☐ **CATEGORY II** ☐ (a) DUI-Second or Subsequent Violation (TCA 55-10-401, 55-10-403 and 40-33-201 et seq.);
☐ (b) Driving on Revoked License Due to DUI (TCA 55-50-504, 40-33-201 et seq.)
The vehicle described above was seized in accordance with TCA 55-10-403/TCA 55-50-504, upon reasonable belief that said property was used in the commission of the person's second or subsequent violation of TCA 55-10-401, or the second or subsequent violation of any combination of TCA 55-10-401, and a statute in any other state prohibiting driving under the influence of an intoxicant or the vehicle was used in the commission of a person's violation of TCA 55-50-504, when the original suspension or revocation was made for a violation of TCA 55-10-401. The vehicle described above will be subject to forfeiture and public sale or other lawful disposition after thirty (30) days from notice that a forfeiture warrant has been issued unless any claimant to the seized property shall file with the Department of Safety, Legal Division, 1150 Foster Avenue, Nashville, TN 37249-1000, a claim in writing his interest in the seized property and requesting a hearing pursuant to 40-33-201 et seq.. Any claimant shall file with his claim a cost bond in the sum of three hundred fifty dollars (\$350.00) payable to the State of Tennessee. Upon affidavit that he or she is unable to bear the cost of the proceedings, such claimant may file in forma pauperis without posting bond. (Claims must be received on or before the thirtieth (30th) day; postmarked date is not acceptable. Failure to request a hearing in a timely manner will result in your losing your interest in the above property.) This is not a Forfeiture Warrant.

☐ **CATEGORY III - ALTERATIONS OF VEHICLE IDENTIFICATION NUMBERS** (TCA 55-5-108)
The vehicle or component parts listed above have been seized pursuant to Tennessee Code Annotated 55-5-108 by the Criminal Investigations Division of the Department of Safety. Paragraph (b) (1) of TCA 55-5-108 states in part that "any vehicle or component part thereof on which the manufacturer's serial number, identification number, engine number, transmission number or identifying mark has been removed, defaced, covered, altered, destroyed or otherwise rendered unidentifiable is hereby declared to be contraband and subject to forfeiture to the State". TCA 55-5-108 et seq. entitles the seized-from party to an administrative hearing concerning the above property. A written hearing request must be received by this office within ten (10) days of the date of this seizure. Failure to request such a hearing in a timely manner acts as a waiver of your ownership interest in the above property. Send hearing requests to: Dept. of Safety, Legal Division, 1150 Foster Avenue, Nashville, TN 37249-1000-

☐ **CATEGORY IV**
Refer to instructions provided by seizing agency for filing a claim on the above property.

**AFFIDAVIT IN SUPPORT OF
FORFEITURE WARRANT**

STATE OF TENNESSEE,

COUNTY OF Putnam

Personally appeared before me,
Part II, for said

David A. Patterson

Judge Gregory L. G.
K9 Larry Bates Monterey Police Dept.
(Officer's Name, Title and Agency)

who on oath makes complaint, and avers that there is probable cause to believe that \$22000. - U.S. Currency
(Describe Property, Be specific)
is subject to forfeiture pursuant to:

- ☐ TCA 53-11-451(a)(2) All raw materials, products and equipment of any kind which are used, or intended for use, in manufacturing, compounding, processing, delivering, importing or exporting any controlled substance in violation of parts 3 and 4 of this chapter or title 39, chapter 17 part 4;
- ☐ TCA 53-11-451(a)(3) All property which is used, or intended for use, as a container for property described in subdivision (a)(1) or (2);
- ☐ TCA 53-11-451(a)(4) All conveyances, including aircraft, vehicles or vessels, which are used, or are intended for use, to transport, or in any manner facilitate the transportation, sale or receipt of drugs in violation of Part 3 and 4 of this chapter or Title 39, Chapter 17, Part 4.
- ☐ TCA 53-11-451(a)(5) All books, records, and research products and materials, including formulas, microfilm, tapes and data which are used, or intended for use, in violation of parts 3 and 4 of this chapter or Title 39, Chapter 17, Part 4;
- ☒ TCA 53-11-451(a)(6)(A) Everything of value furnished, or intended to be furnished, in exchange for a controlled substance in violation of the Tennessee Drug Control Act of 1989, as amended, compiled in parts 3 and 4 of this chapter and Title 39, Chapter 17, Part 4, all proceeds traceable to such an exchange, and all moneys, negotiable instruments, and securities used, or intended to be used, to facilitate any violation of the Tennessee Drug Control Act, compiled in parts 3 and 4 of this chapter and Title 39, Chapter 17, Part 4;
- ☐ TCA 53-11-451(a)(7) All drug paraphernalia as defined by Section 39-17-402.

Affiant further avers that Georg Emmanuel Rely has an ownership, co-owner-
(Owners/Co-owners/Lienholders)
ship, or security interest in the above described property and that said interest is subject to forfeiture pursuant to the statute noted above.

There is further probable cause to believe that the above-described property and the interest of the aforementioned party(s) are subject to forfeiture based on the following facts: See attached report

(ATTACH NARRATIVE AND ALL SUPPORTING DOCUMENTS)
A search of the title history and testimony from witnesses has established that NONE KNOWN
(Other parties with an interest)
has an ownership, co-ownership, or secured interest in the seized property which is not subject to forfeiture.
Wherefore Affiant prays that the court issue a Forfeiture Warrant authorizing the institution of a forfeiture proceeding for the above-described property and interest.

Sworn to and subscribed before me this 17 day of JANUARY, 2012
(year)

David A. Patterson
Judge

EXTENSION ORDER

☐ Based on the Seizing Officer's sworn statements as to extraordinary circumstances justifying exception to the "five (5) working days requirement", I grant up to ten (10) additional days thru _____ to seek a Forfeiture Warrant.
(Date)

☐ Based on the Seizing Officer's sworn statements, I do not find that there is a justification for granting additional time to seek a Forfeiture Warrant.

This the _____ day of _____, (year)

Judge _____
Court, Part _____

RECEIVED
2012 JAN 25 AM 9:01
CLERK OF SAFETY
LEGAL OFFICE

**STATE OF TENNESSEE
DRUG ASSET
FORFEITURE WARRANT**

STATE OF TENNESSEE

COUNTY OF Putnam

Proof by Affidavit having been made before me by K9 Larry Bates of the
(Officer's Name and Title)

Monterey Police Dept.

(Agency)

that there is probable cause to believe that

\$ 22000 - U.S. Currency

(Describe Property: Be specific, include VIN Number)

is subject to forfeiture pursuant to:

☐ TCA 53-11-451(a)(2) All raw materials, products and equipment of any kind which are used, or intended for use, in manufacturing, compounding, processing, delivering, importing or exporting any controlled substance in violation of parts 3 and 4 of this chapter or title 39, chapter 17 part 4:

☐ TCA 53-11-451(a)(3) All property which is used, or intended for use, as a container for property described in subdivision (a)(1) or (2);

☐ TCA 53-11-451(a)(4) All conveyances, including aircraft, vehicles or vessels, which are used, or are intended for use, to transport, or in any manner facilitate the transportation, sale or receipt of drugs in violation of Part 3 and 4 of this chapter or Title 39, Chapter 17, Part 4.

☐ TCA 53-11-451(a)(5) All books, records, and research products and materials, including formulas, microfilm, tapes and data which are used, or intended for use, in violation of part 3 and 4 of this chapter or Title 39, Chapter 17, Part 4:

☒ TCA 53-11-451(a)(6)(A) Everything of value furnished, or intended to be furnished, in exchange for a controlled substance in violation of the Tennessee Drug Control Act of 1989, as amended, compiled in parts 3 and 4 of this chapter and Title 39, Chapter 17, Part 4, all proceeds traceable to such an exchange, and all moneys, negotiable instruments, and securities used, or intended to be used, to facilitate any violation of the Tennessee Drug Control Act compiled in parts 3 and 4 of this chapter and Title 39, Chapter 17, Part 4:

☐ TCA 53-11-451(a)(7) All drug paraphernalia as defined by Section 39-17-402.

The following questions have been asked of the officer(s) seeking to secure this forfeiture warrant against the interest of the secured party, owner or co-owner who was not present at the time of seizure.

☒ What is the officer's probable cause that the owner, co-owner or secured party of the property knew that such property was of a nature making its possession illegal or was being used in a manner making it subject to forfeiture.

☒ What is the officer's probable cause that the owners, co-owners, or secured parties who are not in possession of the property at the time of seizure were co-conspirators to the activity making the property subject to forfeiture.

☒ Any other question deemed necessary to determine the legal and factual basis for forfeiture of such owner, co-owner or secured party's interest.

There is further probable cause to believe that George Emmanuel Reby has an ownership or
(Owner/Co-owner/Liensholder)

security interest in said vehicle and that such interest is subject to forfeiture in that said individual had knowledge of, or participated in, the use of the above-described vehicle in violation of the above indicated statute.

You are THEREFORE COMMANDED to seize and/or hold said property until such time as the Commissioner of the Tennessee Department of Safety shall legally dispose of said property pursuant to Title 40, Chapter 33, Part Two of the Tennessee Code Annotated.

This the 17 day of JANUARY, 2012
(year)

Don P. Patterson
Judge

CRIMINAL COURT, PT II
Court, Part

By signature above, I affirm that I have made the requisite finding of probable cause to issue the forfeiture warrant.

DENIAL ORDER

This Judge finds that the Seizing Officer has failed to establish probable cause to believe that the property is subject to forfeiture and therefore a Forfeiture Warrant is denied. After a determination is made that the property is not needed as evidence in a criminal proceeding, the seizing agency is hereby ORDERED to immediately return the property to the owner or, if the owner cannot be determined, to the person in possession of the property at the time of seizure. (T.C.A. § 40-33-204(f).)

This the _____ day of _____, (year)

Judge _____

Court, Part _____

STATE OF TENNESSEE UNIFORM CITATION

No. [REDACTED]

COURT DATE

[REDACTED]

COMPLAINT - AFFIDAVIT

AGENCY

MONTEREY POLICE

I.D. NO.

VIOLATOR

VEHICLE

LOCAL

VIOLATOR

NARRATIVE

OFFICER

THE UNDERSIGNED BEING DULY SWORN UPON HIS OATH DEPOSES:

NAME (FIRST) <u>GEORGE</u>	(MIDDLE) <u>FRANK</u>	(LAST) <u>REMY</u>	DATE OF BIRTH MO. DAY YR. [REDACTED]	RACE <u>W</u>	SEX <u>M</u>
ADDRESS [REDACTED]			IN RESIDENT? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	SEAT BELT? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	
CITY [REDACTED]	STATE [REDACTED]	ZIP CODE [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]		
DRIVER LICENSE NUMBER [REDACTED]	CLASS/TYPER LICENSE <u>E</u>	STATE [REDACTED]	EXPIRATION DATE MO. DAY YR. <u>11/11/11</u>	TELEPHONE NUMBER [REDACTED]	

<input checked="" type="checkbox"/> OWNED <input type="checkbox"/> LEASED	NAME <u>George R. Remy</u>	ADDRESS [REDACTED]	<input type="checkbox"/> MC <input type="checkbox"/> CMV <input type="checkbox"/> HAZ
<input type="checkbox"/> CARRIER			<input type="checkbox"/> ACCIDENT <input type="checkbox"/> MAT

DID UNLAWFULLY OPERATE/PARK A MOTOR VEHICLE:

MAKE <u>PHEV</u>	MODEL <u>SUR</u>	YEAR <u>2011</u>	COLOR <u>BLACK</u>	LICENSE PLATE NUMBER [REDACTED]	STATE [REDACTED]	YEAR <u>2011</u>
---------------------	---------------------	---------------------	-----------------------	------------------------------------	---------------------	---------------------

UPON STREET/HIGHWAY <u>I-40</u>	S.R. #	TRAVEL DIR. <input type="checkbox"/> N <input type="checkbox"/> S <input type="checkbox"/> E <input type="checkbox"/> W	M.M. # <u>301</u>	CITY/COUNTY <u>MONTEREY/PUTNAM</u>	HIGHWAY TYPE <input type="checkbox"/> 2-L <input type="checkbox"/> 4-L <input type="checkbox"/> DIV <input type="checkbox"/> I-RO	AREA <input type="checkbox"/> SCHOOL <input type="checkbox"/> RES. <input type="checkbox"/> RURAL
------------------------------------	--------	--	----------------------	---------------------------------------	--	--

AFORESAID DID THEN AND THERE COMMIT THE FOLLOWING OFFENSE:

- 01 ☒ SPEEDING 79 MPH IN 70 SPEED LIMIT ☐ ZONE ☐ PACING ☐ RADAR ☐ OTHER 591 ☐ OVERWEIGHT AXLE
02 ☐ RECKLESS DRIVING 20 ☐ DUI BAC 103 ☐ REGISTRATION LAW
03 ☐ TRAFFIC CONTROL DEVICE 22 ☐ REV/SUS/CAN DL 393 ☐ CHILD RESTRAINT
[] OTHER:

T.C.A.	ORDINANCE:
--------	------------

- #1 SS-8-11 Exceeding Posted Speed
#2 Expired Registration
#3

TOTAL NON APPEARANCE BOND

1500
Sum

THE UNDERSIGNED FURTHER STATES THAT HE/SHE HAS JUST AND REASONABLE GROUNDS TO BELIEVE AND DOES BELIEVE, THAT THE PERSON NAMED ABOVE COMMITTED THE OFFENSE HEREIN SET FORTH, CONTRARY TO LAW.

THIS 16 DAY OF JAN 20 12 TIME 1:15 ☐ AM ☒ PM 119 Looby Bate 103
RANK OFFICER NAME (PRINT) BADGE/ID NO.

DO NOT WRITE IN SHADED AREA

☒ MONTEREY COURT
302 E. Commercial Ave., Monterey, TN 38574 (931) 839-2323
☐ PUTNAM COUNTY GENERAL SESSIONS COURT
Putnam County Justice Center, Public Square, Cookeville, TN 38501 (931) 528-5541

☐ PUTNAM COUNTY JUVENILE COURT
Putnam County Justice Center, Public Square, Cookeville, TN 38501 (931) 528-1505
ON THE 27 FEB 20 12 TIME 5:30 ☐ AM ☒ PM

NOTICE: FAILURE TO APPEAR IN COURT ON THE DATE ASSIGNED BY THIS CITATION OR AT THE APPROPRIATE POLICE STATION FOR BOOKING AND PROCESSING WILL RESULT IN YOUR ARREST FOR A SEPARATE CRIMINAL OFFENSE WHICH IS PUNISHABLE BY A JAIL SENTENCE OF ELEVEN (11) MONTHS AND TWENTY-NINE (29) DAYS AND/OR A FINE OF UP TO TWO THOUSAND FIVE HUNDRED DOLLARS (\$2,500).

I UNDERSTAND THE ABOVE NOTICE, AND THAT MY SIGNATURE IS NOT AN ADMISSION OF GUILT.

VIOLATOR'S SIGNATURE

OFFICER COPY

INCIDENT
REPORT

MONTEREY POLICE DEPARTMENT
302 E. COMMERCIAL AVENUE
MONTEREY, TN 38574
(931)839-2323
FAX:(931)839-7514

Offense / Case Number 1201161345	Classification	ORI TN0710300	Year 2012	Month 01	Date 16	Time 1345
Location of Incident I-40 301MM		Date/Time Occurred 01/16/2012 1345			Was Arrest Made? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

VICTIM/PROPERTY SECTION (LIST EXCESSIVE ENTRIES ON SUPPLEMENT)

Comolainant/Victim/Witness	Sex Male	Race White	Date of Birth	Address	Home Phone () -
	Female	White			() -

Property Description	Serial Number	Date/Time Last Seen	Value \$
			\$
			\$
			\$

VEHICLE	License #	L State	L Year	L Type	VIN #	Year	Make	Model
Style	Color	Other Description or Damage				Disposition		

ARREST/SUSPECT SECTION (LIST MULTIPLE ARRESTS ON SUPPLEMENT)

Last Name REBY	First Name GEORGE	Middle Name EMMANUEL	Height	Weight	Eyes Brown	Hair Black
-------------------	----------------------	-------------------------	--------	--------	---------------	---------------

Address [REDACTED]	Sex Male	Race White	Date of Birth [REDACTED]	Home Phone () -
-----------------------	-------------	---------------	-----------------------------	---------------------

Social Security Number	Drivers License/State [REDACTED]	Occupation and/or Employer
------------------------	-------------------------------------	----------------------------

Charges	TCA Code	Court	Date	Disposition

Location of Arrest	Date of Arrest	Number Arrested 1
--------------------	----------------	----------------------

Reporting Officer K9 Larry Bates	Badge # 103	Approving Supervisor L.I. S. Cooper	Badge # 104
-------------------------------------	----------------	--	----------------

NARRATIVE SECTION (LIST ADDITIONAL NARRATIVE ON NARRATIVE SUPPLEMENT)

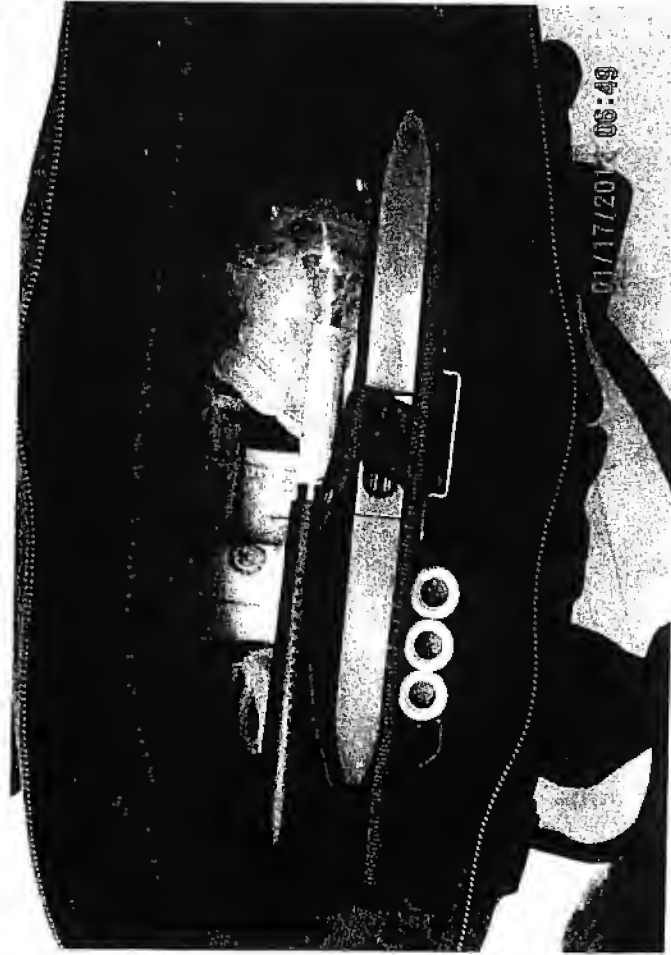
ON JANUARY 16, 2012 I OFFICER LARRY BATES WAS RUNNING STATIONARY RADAR ON INTERSTATE I-40, I DID OBSERVE A BLACK SUBURBAN TRAVAILING AT A HIGH RATE OF SPEED, I COMPARED IT TO RADAR AND CLOCKED THE SUBURBAN TRAVAILING AT 79MPH IN A 70 MPH SPEED ZONE, I LOCKED MY RADAR IN AT 79 MPH. I THEN CONDUCTED A TRAFFIC STOP ON THE BLACK SUBURBAN, AS I MADE CONTACT WITH THE DRIVER WHO IDENTIFIED AS GEORGE EMMANUEL REBY BY A FLORIDA DRIVERS LICENSE BEFORE I COULD SAY ANYTHING MR. REBY STATED " I KNOW I WAS SPEEDING " I THEN TOLD MR. REBY I DID CLOCK HIM AT 79 MPH. MR. REBY STATED HE WAS COMING FROM NEW JERSEY AND WAS HEADING TO NASHVILLE TN, TO A CONFERENCE. MR. REBY APPEARED TO BE VERY NERVOUS FROM THE TIME I CONDUCTED THE STOP BY JESTERS HE HAD MADE INSIDE THE VEHICLE WHEN I ACTIVATED MY EMERGENCY EQUIPMENT UP TILL I MADE CONTACT AND STILL SHOWED SIGNS OF BEING OVERLY NERVOUS. I FURTHER OBSERVED THE INSIDE OF THE VEHICLE AS IT WAS BEING LIVED OUT OF IT WAS VERY MESSY, I ASKED MR. REBY IF THERE WAS ANY MARIJUANA INSIDE OF THE VEHICLE, HE STATED NO, I FURTHER ASKED HIM IF THERE WAS ANY COCAINE IN THE CAR, MR. REBY INTERRUPTED ME TO SAY HE HAS NEVER BEEN ARRESTED FOR ANYTHING. I ASKED MR. REBY IF THERE WAS OR ANY LARGE AMOUNT OF US CURRENCY INSIDE THE VEHICLE. MR. REBY STATED HE HAD A LITTLE THAT IT WAS HIS AND HE HAD EARNED IT. I ASKED HIM HOW MUCH HE HAD, MR. REBY STATED " I THINK AROUND TWENTY THOUSAND " I ASKED HIM WHERE IT WAS INSIDE THE VEHICLE, MR. REBY STATED IN THE BACK OF THE CAR. MR. REBY SHOWED ME A SMALL BLACK DUFFLE BAG THAT WAS BURIED UNDER A LOT OF JUNK THAT WAS IN THE BACK, WHEN I LOOKED INSIDE THE BLACK BAG I SAW IT HAD HAND TOOLS INSIDE, AS I PULLED OUT SOME OF THE TOOLS I FOUND WHAT APPEARED TO BE A LARGE SUM OF MONEY THAT WAS ROLLED UP AND HAD RUBBER BANDS AROUND IT. MR. REBY DID CONSENT TO A VEHICLE SEARCH. AT THIS POINT I DEPLOYED K9 FONZIE TO DO AN EXTERIOR FREE AIR SNIFF OF THE VEHICLE K9 FONZIE DID GIVE A POSITIVE ALERT TO THE REAR OF THE PASSENGER SIDE THAT IS WHERE THE BAG WAS LYING INSIDE OF THE REAR HATCH. NARCOTIC DETECTOR DOG "FONZIE" IS TRAINED TO DETECT THE ODOR OF CONTROLLED SUBSTANCES. THESE SUBSTANCES INCLUDE (MARIJUANA, COCAINE, HEROIN, METHAMPHETAMINE, AND

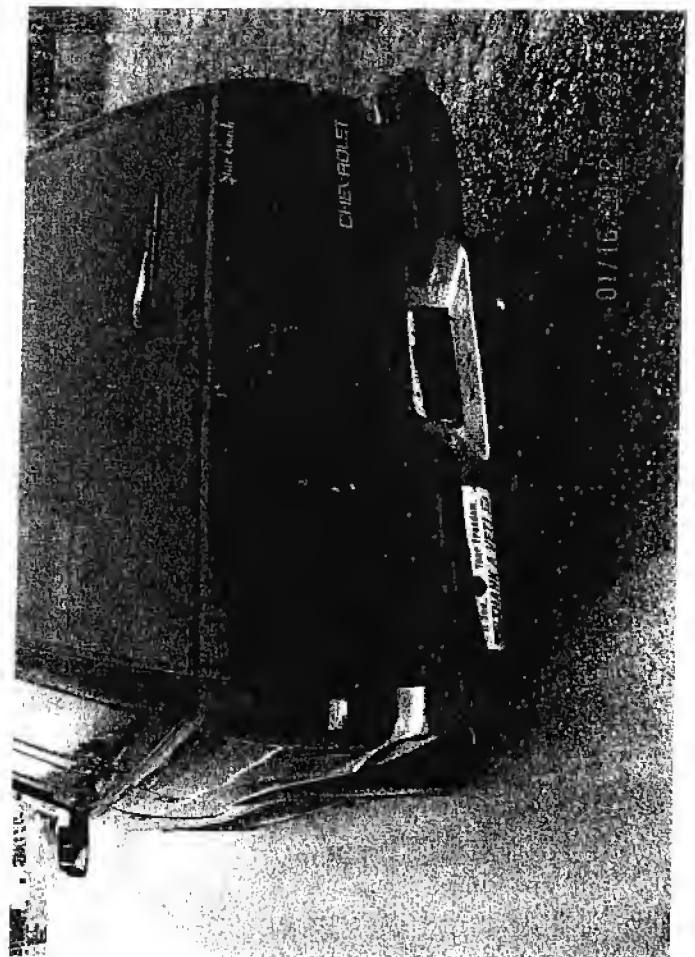
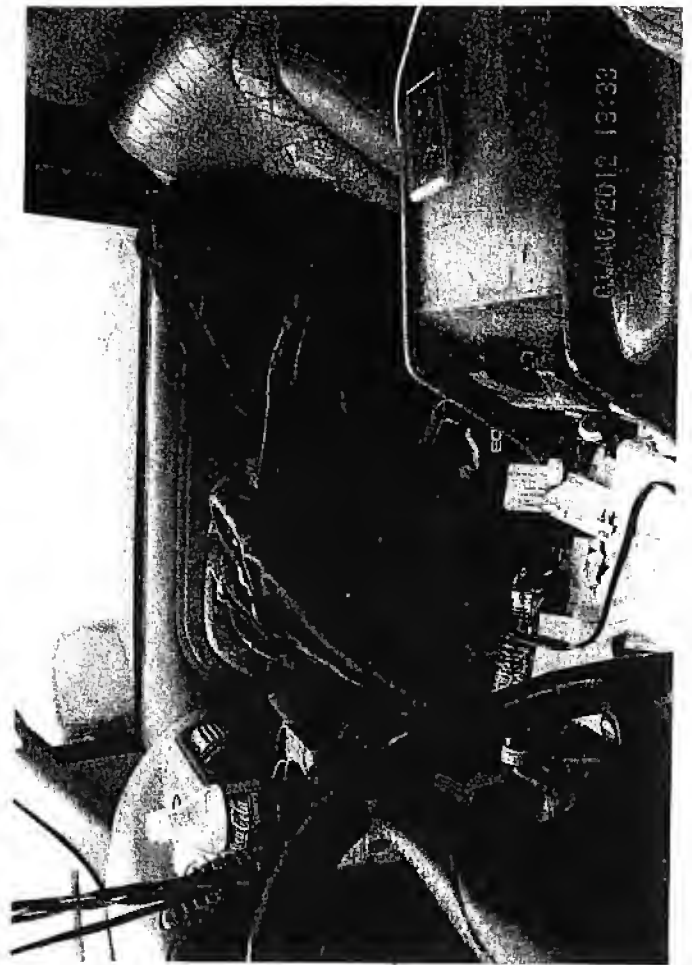
ECSTACEY). UPON LOCATION OF THE ODOR OF THESE (FIVE) CONTROLLED SUBSTANCES, THE DOG'S BEHAVIOR WILL CHANGE. THE DOG IS TRAINED TO COME TO A FINAL RESPONSE OF BITING AND OR SITTING AT THE SOURCE OF THE ODOR. THIS IS CALLED A "PASSIVE" FINAL RESPONSE. THIS RESPONSE MAY ALSO INDICATE ITEMS RECENTLY CONTAMINATED WITH, OR ASSOCIATED WITH, THE ODOR OF ONE OR MORE OF THE CONTROLLED SUBSTANCES. FURTHER INVESTIGATION I FOUND THRU A COMPUTER CHECK THAT MR. REBY WAS ARRESTED IN NEW JERSEY FOR POSSESSION OF COCAINE, WHEN CONFRONTED WITH THAT INFORMATION HIS STATEMENT WAS THAT HE GOT CAUGHT SELLING IT. MR. REBY DID HAVE A CRIMINAL HISTORY THAT HE TRIED TO HIDE FROM LAW ENFORCEMENT AND DID LIE ABOUT, THIS FURTHER HEIGHTEN MY SUSPICIONS OF MR. REBY OF BEING INVOLVED IN CRIMINAL ACTIVITY. FURTHER INVESTIGATION I FOUND THAT MR. REBY'S GPS WAS SET FOR DIRECTIONS TO THE WHITE COUNTY AIRPORT, WHEN CONFRONTED WITH THAT INFORMATION HE BECAME MORE NERVOUS AND STATED HE WAS GOING TO MEET SOME GUY NAMED TED SMITH TO PICK HIM UP AND THEN GO TO NASHVILLE I ASKED MR. REBY HOW HE KNEW THIS MAN, MR. REBY STATED HE WAS A FRIEND, THEN THE MORE I ASKED ABOUT THIS TED SMITH SUBJECT HE SAID THAT HE WAS NOT SURE IF HE WAS PICKING MR. SMITH UP OR NOT TILL HE GOT A PHONE CALL FROM HIM.. THIS WAS ALSO VERY SUSPICIOUS. ALSO DURING MY INVESTIGATION I FOUND TEXT MESSAGES THAT SOME ONE HAD BEEN SENDING MESSAGES TO MR. REBY STATING THAT HE WAS INTO VERY MESSED UP STUFF AND NOT TO CONTACT HIM ANYMORE. I ASKED MR. REBY IF HE HAD A BANK ACCOUNT AND HE DID TELL ME THAT HE HAD TWO BANK ACCOUNTS, HE WAS ALSO ASKED ABOUT HIS EMPLOYMENT, MR. REBY STATED WORK HAS BEEN SLOW AND HE HAS NOT WORKED NONE THIS YEAR. MR. REBY WAS ASKED SEVERAL TIMES ABOUT HOW HE EARNED THIS MONEY AND NEVER DID EXPLAIN HOW HE EARNED IT JUST STATED I EARNED IT. I HAVE FOUND IN MY EXPERIENCE AND EXTENSIVE INTERDICTION TRAINING THAT COMMON PEOPLE DO NOT CARRY THIS MUCH US CURRENCY, THE WAY IT WAS CONCEALED INSIDE OF A TOOL BAG UNDERNEATH TRASH TO DETOUR LAW ENFORCEMENT FROM LOCATING IT. IN MY TRAINING AND EXPERIENCE, IT IS A COMMON TREND FOR ONE WHO IS IN THE DRUG TRADE TO BUNDLE THERE MONIES FROM THEIR SALES OF CONTRABAND, AND TO LIE TO LAW ENFORCEMENT ABOUT THEIR CRIMINAL HISTORY, IT'S COMMON FOR SOME ONE INVOLVED IN CRIMINAL ACTIVITY TO CONVINCE LAW ENFORCEMENT THAT THEY ARE A GOOD PERSON. BASED ON MY INVESTIGATION AND AFTER CALLING DISTRICT ATTORNEY DOUG CRAWFORD AND ADVISING HIM OF THE TOTALITY OF THE CIRCUMSTANCES OF THE STOP AND MY INVESTIGATION I BELIEVE THAT THE TWENTY TWO THOUSAND DOLLARS THAT WAS CONCEALED INSIDE OF THE VEHICLE IS BELIEVED TO BE PROCEEDS FROM THE SALE AND DELIVERY OF ILLEGAL CONTRABAND, THEREFORE I PHOTOGRAPHED THE MONEY AND SEIZED IT IN ACCORDANCE WITH TCA 53-11-451, UPON REASONABLE BELIEF THAT THE SAID PROPERTY WAS USED OR INTENDED FOR USE TO TRANSPORT, OR IN SOME MANNER FACILITATE THE SALE OR RECEIPT OF CONTRABAND GOODS IN ACCORDANCE WITH THE TENNESSEE DRUG CONTROL ACT, MR. REBY WAS GIVEN A COPY OF A NOTICE OF PROPERTY SEIZURE AND FORFEITURE, HE WAS ALSO GIVEN A STATE CITATION FOR THE SPEEDING VIOLATION AND WAS RELEASED AT THE SCENE.

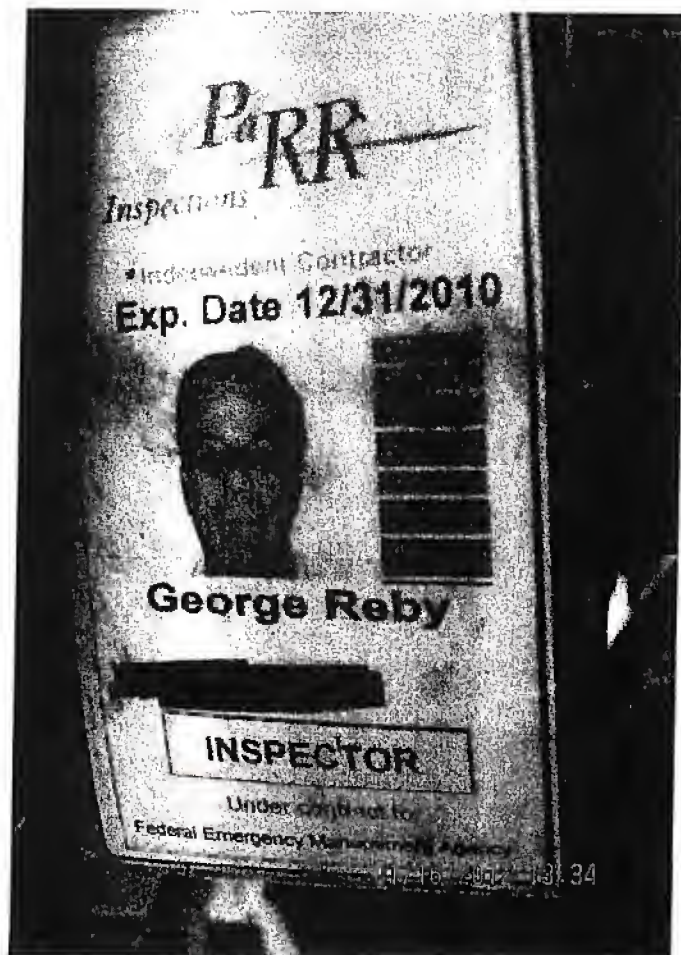
January 16, 2012

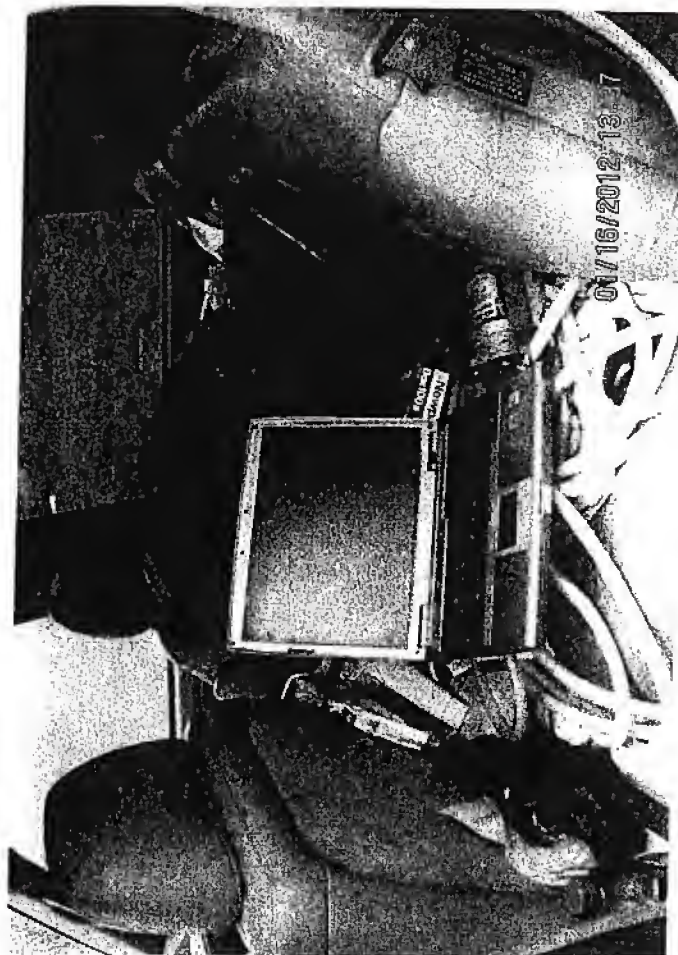


\$22000 - U.S. Currency









Case Type: _____
Region: _____

TENNESSEE DEPARTMENT OF SAFETY
DIVISION OF LEGAL SERVICES – MIDDLE TENNESSEE REGION
1150 Foster Avenue, McCord Building, Room 107
Nashville, TN 37243-1000

PHONE: (615) 251 - 5296

FAX: (615) 253 - 2098

PETITION FOR HEARING

DATE: 01/17/2012

D.O.S. CASE NO. [REDACTED]

I, George E. Mauder Rely Jr., residing at [REDACTED]
(Full Name) (Street Address)
[REDACTED] (City) [REDACTED] (State) [REDACTED] (Zip Code) [REDACTED] (Area Code) [REDACTED] (Phone)

hereby file this PETITION pursuant to TCA § 40-33-201 et seq. and request a hearing in reference to the following confiscated property:

Description of property filing on: Cell Phone
\$22,000.00

Seizing Police Agency:

Person property taken from:

Date property taken:

Property taken for:

My interest in property seized: Owner ☒ Co-Owner () Lienholder () Other ()

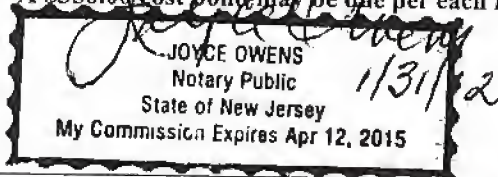
MONTEREY POLICE DEPT.

George E. Rely Jr.

01/16/2012

Driving on Revoked () DUI-2nd Offense () Drug ☒

Two (2) cost bonds are due (\$700.00) if vehicle taken for Drug and DOR/DUI
**A \$350.00 cost bond may be due per each DOS case number.



(Petitioner's Signature) X

George E. Rely Jr.

CASHIER'S CHECK OR MONEY ORDER ONLY FOR THE COST BOND REQUIREMENT

ATTORNEY'S SURETY

THE ATTORNEY SURETY MUST ACCOMPANY THIS FORM ON LETTERHEAD

Please complete the following two pages and have them notarized, if filing as a pauper. The **Uniform Civil Affidavit of Indigency** (Sup. Ct. Rules, Rule 29) must be filled out **COMPLETELY** and returned with the **Petition for Hearing**. All forms must be received together by the Legal Office within **thirty(30) days** of Notice or your interest will be forfeited. **DO NOT LEAVE ANY BLANK LINES. IF AN ITEM DOES NOT CONCERN YOU, PUT "N/A" ON THAT LINE.**

BEFORE THE COMMISSIONER